

U. S. DISTRICT COURT  
DISTRICT OF MAINE  
PORTLAND  
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DEC 17 2018

**SYNOPSIS – INFORMATION**

<b>Name:</b>	Austin Santoro	CHRISTAK BERRY, CLERK BY DEPUTY CLERK
<b>Address: (City &amp; State Only)</b>	York, Maine	
<b>Year of Birth and Age:</b>	1995 (23 years old)	
<b>Violations:</b>	Count 1: Transmitting threatening interstate communications. 18 U.S.C. § 875(c).  Count 2: Identity theft. 18 U.S.C. § 1028(a)(7).	
<b>Penalties:</b>	Count 1: Class D felony. Not more than 5 years imprisonment, and/or not more than a \$250,000 fine. 18 U.S.C. § 875(c).  Count 2: Class C felony. Not more than 20 years imprisonment, and/or not more than a \$250,000 fine. 18 U.S.C. § 1028(b)(3)(B).	
<b>Supervised Release:</b>	Counts 1, 2: Not more than 3 years. 18 U.S.C. § 3583(b)(2).	
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	Counts 1, 2: Not more than 2 years. 18 U.S.C. § 3583(e)(3).	
<b>Maximum Additional Term of Supervised Release for Violation of Supervised Release:</b>	Counts 1, 2: Not more than 3 years, less term of imprisonment imposed upon revocation. 18 U.S.C. § 3583(h).	
<b>Defendant's Attorney:</b>	J. Hilary Billings, Assistant Federal Defender	
<b>Primary Investigative Agency and Case Agent Name:</b>	Homeland Security Investigations Special Agent Derek Dunn	
<b>Detention Status:</b>	Defendant is detained.	
<b>Foreign National:</b>	No	

<b>Foreign Consular Notification Provided:</b>	N/A
<b>Counties:</b>	York
<b>AUSA:</b>	Craig M. Wolff
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	Yes
<b>Corporate Victims Owed Restitution:</b>	N/A
<b>Assessments:</b>	\$100 per count. 18 U.S.C. § 3013(a)(2)(A).